

HALL COUNTY BOARD OF SUPERVISORS NOVEMBER 28, 2000

The Hall County Board of Supervisors met from adjourned session and by published call in the county board meeting room, 121 South Pine, Grand Island, Nebraska, November 28, 2000, at 9:00 a.m.

The meeting was called to order by Chairman Richard Hartman.

Invocation was given by Rev. Lonnie Logan.

The Pledge of Allegiance was given in unison.

ROLL CALL: Present on roll call were Scott Arnold, Richard Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster, Margaret Landis and Lonnie Logan. Also present were County Attorney Jerry Janulewicz and news media representatives from the *Grand Island Independent* and KRGI.

CONSENT AGENDA: Lancaster made a motion and Jeffries seconded to approve the following items by consent agenda:

1. Accept and place on file the minutes of the November 14 meeting.
2. 5a accept the Public Works Committee recommendation to set the bid opening for the Hall County Street Improvement District #2000-01 for January 9, 2001, 10:00 a.m.
3. 5b Approve Resolution 00-0101 for the stop sign for the intersection of Wood River and North Road
4. 5c Authorize the chair to sign the agreement for Bridge Project EACIM-80-7(100)
5. 5d authorize the Chair to sign the Notification of the County Highway Superintendent.
6. 7 set the public hearing for MFS York for industrial development bonds for December 5, 2000 at 10:00 a.m.
7. 8 Set the public hearing for the liquor license for Gas N Shop at 330 Langenheder for December 5, 2000 at 10:30 a.m.
8. 11 Approve Resolution 00-0102 to transfer funds in the keno budget
9. 13 Approve the appointment of Rhonda Saalfeld and Bruce Swihart for another term and retain Ron Lukesh for another term
10. 17 authorize the Chair to sign the supplemental agreement for Project No. STPB-40(47) for the Burlington Depot
11. Accept and place on file the office reports from the Hall County Health Department, Clerk of the District Court and Hall County Juvenile Services
12. Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
13. Accept and Place on file Communications as received.

Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

**STOP SIGN RESOLUTION # \_\_\_\_\_**

WHEREAS, it has been presented to the Hall County Board of Supervisors of Hall County, Nebraska, by Marsha Medbery, Public Works Director, that a dangerous traffic situation

exists at the intersection of Wood River Road and North Road, and that is necessary to erect a Stop Sign at said intersection.

WHEREAS, The Hall County Board of Supervisors of Hall County, Nebraska deem it necessary in the interest of traffic safety to erect said Stop Sign.

THEREFORE, it is hereby determined and ordered by the Hall County Board of Supervisors in regular session that Marsha Medbery, Public Works Director, hereby is authorized and directed to erect a stop sign at the intersection of Wood River Road and North Road and that the stop sign at this intersection be erected in such a manner as to require traffic approaching said intersection from the north to stop before entering into said intersection.

WHEREAS, the proper law enforcement officers will be notified of this action.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_.

Resolution moved by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

VOTE:

Scott Arnold	For____; Against____; Abstained____; Not Present____.
Richard Hartman	For____; Against____; Abstained____; Not Present____.
William P. Jeffries	For____; Against____; Abstained____; Not Present____.
Pamela Lancaster	For____; Against____; Abstained____; Not Present____.
Margaret Landis	For____; Against____; Abstained____; Not Present____.
Lonnie Logan	For____; Against____; Abstained____; Not Present____.
Bob Humiston	For____; Against____; Abstained____; Not Present____.

HALL COUNTY BOARD OF SUPERVISORS

\_\_\_\_\_  
Richard Hartman, Chairman of the Board of Supervisors

\_\_\_\_\_  
Marla J. Conley Hall County Clerk

**NOVEMBER 28, 2000 MISC. RECIEPTS**

<b>2061</b> Five Points Bank	Oct. Interest on Ck Account	General	36.22
<b>2062</b> Bank of Doniphan	Oct. Interest on Ck Account	General	5.25
<b>2063</b> Wells Fargo	Oct. Interest on Ck Account	General	1,607.00
<b>2064</b> Wells Fargo	Oct. Interest on Ck Account	General	290.07
<b>2065</b> Wells Fargo	Oct. Interest on Ck Account	Empoyment Sec	192.37
<b>2066</b> Wells Fargo	Oct. Interest on Ck Account	Lottery Trust	1,583.80
<b>2067</b> U S Bank	Oct. Interest on Ck Account	General	1,607.69

<b>2068</b> State Bank Of Cairo	Oct. Interest on Ck Account	General	413.64
<b>2069</b> Union Bank	Oct. Interest on Ck Account	General	38.59
<b>2070</b> Heritage Bank	Oct. Interest on Ck Account	General	553.08
<b>2071</b> Bank of Doniphan	Oct. Interest on MM Account	General	85.02
<b>2072</b> NPAIT	Oct. Interest on NPAIT Acct.	General	39,276.45
<b>2073</b> NPAIT	Oct. Interest on NPAIT Acct.	School Bond 2	7,382.40
<b>2074</b> NPAIT	Oct. Interest on NPAIT Acct.	Inheritance	12,955.56
<b>2075</b> Estate of R. Donley	Inheritance Tax For R. Donley	Inheritance	2,302.47
<b>2076</b> C. Busskohl GIS Dept.	GIS MIS Maps	General	3.50
<b>2077</b> Five Points Bank	Oct. Interest on MM Account	General	2,397.49
<b>2078</b> Five Points Bank	Oct. Interest on MM Account	Inheritance	222.23
<b>2079</b> Five Points Bank	Oct. Interest on MM Account	School Bond 2	1,245.21
<b>2080</b> R. Boehler	Insufficient Funds Check Returned	General	10.00
<b>2081</b> Hall Co. Treasurer	Distress Warrant Fees	General	4.00
<b>2082</b> Hall Co. Register of Deeds	Doc. Stamps, Copies, Rec. fees	General	23,334.11
<b>2083</b> Hall Co. Sheriff	Handgun Permits 11-2-00t11-9-00	General	15.00
<b>2084</b> Hall Co. Sheriff	Copies 11-2 Thru 11-9-00	General	39.00
<b>2085</b> Hall Co. Sheriff	MV Inspections 11-2-00 Th11-9-00	General	520.00
<b>2086</b> Hall Co. Attorney	Processing Fees for Oct. 2000	General	2,600.00
<b>2087</b> R. Hoard	Stop Program	Diversion	50.00
<b>2088</b> J. Schultz	Stop Program	Diversion	50.00
<b>2089</b> D. Wratten	Stop Program For D. Lamberson	Diversion	50.00
<b>2090</b> City of Wood River	Election Cost	General	1,339.54
<b>2091</b> United Nebraska Bank	Earned Interest on CD	Inheritance	14,745.21
<b>2092</b> A. Thompson	Insufficient Funds Check Returned	General	10.00
<b>2093</b> Hall Co. Sheriff	Co. Commission Docket & Page	General	6.00
<b>2094</b> Hall Co. Sheriff	Co. Commission Docket & Page	General	3.00
<b>2095</b> Douglas Co. Sheriff	Overpayment	General	15.50
<b>2096</b> AT & T	Commission On Pay Phones	General	22.20
<b>2097</b> Hall Co. Hwy	See List Attached	Road	10,603.20
<b>2098</b> Hall Co. Dept. Corrections	Inmate Commissary	Inmate Welfare	1,266.78
<b>2099</b> Dept. Of Corrections	House Arrest	Inmate Welfare	100.00
<b>2100</b> Dept. Of Corrections	Donations	Inmate Welfare	2.02
<b>2101</b> Clerk of Dist. Court	Work Release	General	567.00
<b>2102</b> T. Ross	Stop Program	Diversion	50.00
<b>2103</b> C. Newberry	Stop Program C. Howe	Diversion	50.00
<b>2104</b> W. Thompson	Stop Program	Diversion	50.00
<b>2105</b> Fonner Keno Casino	October Settlement	Lottery Trust	52,081.08
<b>2106</b> Estate of L. Widman	Inheritance Tax for L. Windman	Inheritance	5,474.58
<b>2107</b> J. Sedlak	Stop Program	Diversion	50.00
<b>2108</b> T. Adams	Stop Program	Diversion	50.00
<b>2109</b> A. Knecht	Stop Program	Diversion	50.00
<b>2110</b> S. Monk	Stop Program L. Monk	Diversion	50.00
<b>2111</b> Clerk of Dist. Court	Work Release	General	140.00
<b>2112</b> United States Treasury	US Marshall-Fed. Inmate Housing	General	1,625.91
<b>2113</b> Adams Co. Imprest Fund	Adams Co. Housing For Aug.2000	General	49.27
<b>2114</b> Howard Co. Clerk	Howard Co. Housing For Aug 00	General	1,921.53
<b>2115</b> Merrick Co. Treasurer	Transfer October Collections	School Bond 2 G.I.Fire Gen.	299.52

		G.I. Fire Building	
2116 Clerk of Dist. Court	Court Costs, Bonds, Fines	General, School	1,180.78
2117 Clerk of Dist. Court	Attorney Fees	General	89.39
2118 Clerk of Dist. Court	Interest Earned on Acct. October	General	150.70
2119 Clerk of Dist. Court	Interest Earned on Acct. October	General	7.76
2120 Clerk of Dist. Court	Interest Earned ON Child Supp.	General	998.73
2121 Clerk of Dist. Court	Earned Fees For Octob.Child Sup	General	3,199.60
2122 Clerk of Dist. Court	Copy Money for October 2000	General	296.14
2123 Hall Co. Treasurer	Distress Warrant Fees	Co. General	10.00
2124 Estate L. Arnold	Inheritance Estate L. Arnold	Inheritance	1,861.65
2125 State of Nebraska	State Grant For Burlington North	General	27,188.97
2126 D. Hassett	Stop Program	Diversion	50.00
2127 K. Denman	Stop Program	Diversion	50.00
2128 M. Harms	Stop Program	Diversion	50.00
2129 Hall Co. Treasurer	Distress Warrant Fees	Co. General	2.00
2130 L. Welch	Stop Program	Diversion	50.00
2131 R. Ceballos	Stop Program	Diversion	50.00
2132 Hall Co. Sheriff	Co. Commission	General	71.21
2133 Hall Co. Sheriff	Handgun App Fee from11-9-11-16	General	15.00
2134 Hall Co. Sheriff	Copy Fee Statement 11-9-11-16	General	47.00
2135 Hall Co. Sheriff	Motor Vehicle Inspection Fee	General	500.00
2136 Hall Co. Dept. Corrections	Commissary	Inmate Welfare	837.09
2137 Villiage of Cairo	Law Enforcement Contract	General	1,200.00
2138 Clerk of Dist. Court	St.of NE/Eastwood vs G. Schomer	General	10.00
2139 State of Nebraska	Jt. Incentive for Reviews	General	30,982.35
2140 State of Nebraska	Highway Alloc.	Road	129,049.58
2141 Estate of E. Semm	Inheritance Tax for E. Semm	Inheritance	384.99
2142 Hall Co. Juvenile Services	October fees	General	770.00
2143 Hall Co. Juvenile Services	October Fees	General	100.00
2144 A. Thoene	Stop Program	Diversion	50.00
2145 K. Tibbetts	Stop Program	Diversion	50.00
2146 T. Ziegler	Stop Program	Diversion	50.00
2147 City County Share	City County Share	General	3,594.67
2148 Hall Co. Treasurer	Distress Warrant Fees	General	2.00
2149 Five Points Bank	Inheritance Tax E. Brown	Inheritance	3,409.32
2150 State of Nebraska	Grant for Hall Co Airport Authority	General	12,556.00
2151 B. Quandt	Inheritance Estate S. Quandt	Inheritance	526.90
2152 Estate of B. Krohn	Inheritance B. Krohn	Inheritance	160.68
2153 State of Nebraska	Sept. Co. Lodging Tax	Visitor Promo	21,837.84
2154 Clerk of Dist. Court	Work Release	General	140.00
2155 Clerk of Dist. Court	St. Of NE Easwood vs Schomer	General	10.00
2156 A.Williams	Stop Program	Diversion	50.00
2157 G. And D. Norton	Estate of L. Sigler	Inheritance	3,905.36
2158 S. Bretschneider	Stop program A. Bretschneider	Diversion	50.00
2159 Hall Co. Sheriff	Record Checks	General	10.00
2160 Hall Co. Sheriff	Handgun Application 11-16-11-22	General	10.00
2161 Hall Co. Sheriff	Copy Fee Statement 11-16-11-22	General	16.00
2162 Hall Co. Sheriff	Motor Vehicle Inspection Fee	General	630.00

OFFICE REPORT  
CLERK OF THE DISTRICT COURT  
NOVEMBER 2000

FEES & INTEREST ON ACT #2-200-4	\$4,198.33
INTEREST EARNED ON ACT #114-0090191	7.76
INTEREST EARNED ON ACT #7-396-2	150.70

RESOLUTION #00-\_\_\_\_\_

A RESOLUTION CORRECTING APPROPRIATIONS FOR THE KENO/LOTTERY  
FUND

WHEREAS, a data entry error was made in the Keno/Lottery fund and was discovered after the budget for the current year was adopted: and

WHEREAS, dollars simply need to be taken from one line item and added to another within the same fund, without altering the total dollar of the original budget request.

THEREFORE, BE IT RESOLVED by the Hall County Board of Supervisors that the Keno/Lottery fund line item 2-6175 (Thoroughbred Assistance Escrow) be reduced in the amount of \$8000.00 and the Keno/Lottery fund line item 2-9900 (Miscellaneous-Secretary) be increased in the amount of \$8000.00, said action being taken to correct a data entry error. The Hall County Clerk and other county officials are hereby authorized to take such action as necessary in order to implement this resolution.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_.

Resolution moved by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

VOTE:

Scott Arnold	For____; Against____; Abstained____; Not Present____.
Richard Hartman	For____; Against____; Abstained____; Not Present____.
William P. Jeffries	For____; Against____; Abstained____; Not Present____.
Pamela Lancaster	For____; Against____; Abstained____; Not Present____.
Margaret Landis	For____; Against____; Abstained____; Not Present____.
Lonnie Logan	For____; Against____; Abstained____; Not Present____.
Bob Humiston	For____; Against____; Abstained____; Not Present____.

HALL COUNTY BOARD OF SUPERVISORS

\_\_\_\_\_  
Richard Hartman, Chairman of the Board of Supervisors

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Marla J. Conley Hall County Clerk

4 HALL CO. TREASURER DISCUSS AND APPROVE LB 968 REGARDING PARTIAL PAYMENT FOR PERSONAL AND REAL ESTATE TAXES: County Treasurer Doris Mason stated that with the passage of LB968 under 77-1704 Section 62 in the 2000 legislative session effective January 1, 2001 the County Board may pass a resolution to allow partial payments of taxes to be held in escrow. Ms. Mason suggested that an escrow agreement would be made between the person and the county for the partial payments. The agreement would specify certain guidelines and payment plans. She reviewed the terms and conditions that could be included in the resolution. Landis stated that the County Board of Equalization has heard the complaint from people concerning the payment of the taxes. Hartman expressed concern that the interest on the total amount would still have to be paid instead of on the balance of the account. Logan questioned if her office would be able to manage the additional work and Ms. Mason stated that they could. Discussion was held on the amounts that would be collected and these details could be addressed in the resolution. Logan made a motion and and Lancaster seconded the motion to accept the concept of the partial payment of the real estate taxes. County Attorney Jerry Janulewicz will prepare the resolution. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

Jeffries questioned when the delinquent tax sales would be held. Mason stated that the county attorney has to proceed with the tax sale process and this process has not been completed. Mason reminded the board of a presentation from a company that will handle the tax sales. Lancaster stated that some counties do use this procedure to take care of the tax sales and the board may need to consider using this process.

5e DISCUSS POSTING OF SPEED LIMITS AT FIRESIDE SUBDIVISION: Hartman requested to refer this matter to the public works committee.

6 UPDATE – WEED SUPERINTENDENT ROB SCHULTZ: Mr. Schultz stated that purple loosestrife is now a noxious weed and they will now work on controlling it. He reported that he attended a seminar in North Dakota concerning leafy spurge and the use of beetles to control the weed. He attended a national conference in Nebraska City on new chemicals and he updates on old ones. He will have a display booth at the ag-expo given by KRG1 in January. He attended the crop protection clinic and the annual weed conference in North Platte. He held a pasture seminar at College Park and will be holding another seminar February 28, 2001. Randy Valasek and Rob will continue their education classes this spring. If the weather cooperates they will start the spring spraying in March. He explained that he is using insects to control purple loosestrife in two different sites and he assisted in digging four pickup loads of purple loosestrife roots from the Kearney to send Texas to use to raise insects to control the weed. He reviewed the acres of land the department sprayed. The revenue received this year was over \$90,000.00 and he hopes to reach \$100,000.00 next year. The revenue is the highest that Hall County has ever received. He stated that he has sprayed the parks for the City of Grand Island. They are now getting every thing ready in the shop for the spring season.

9 DISCUSS AND APPROVE RESOLUTION TO AUTHORIZE CO. CLERK TO ADVERTISE AND SET PUBLIC HEARINGS: County Attorney Jerry Janulewicz suggested that this resolution be prepared to simplify setting public hearings. As stated in the resolution the requirements for the publication time varies and this would make it easier to comply with Nebraska Publishing laws. Logan made a motion and Arnold

seconded to approve Resolution #00-0103 to authorize the County Clerk to set public hearings. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

RESOLUTION #00-\_\_\_\_\_

A RESOLUTION AUTHORIZING THE HALL CO. CLERK  
TO SET PUBLIC HEARINGS

WHEREAS, according to Nebraska Publishing Law Section 25-2228 it is necessary that all legal publications and notices of whatever kind or character that may by law be required to be published a certain number of weeks and shall be published in any legal newspaper, and

WHEREAS, the Hall County Board of Supervisors regular scheduled meetings are the second and the fourth Tuesdays of the month and the scheduling of these legal notices cannot always be set by the County Board in a timely manner when they are received by the County Clerk and placed on the agenda of the Hall County Board.

NOW THEREFORE BE RESOLVED BE IT RESOLVED that Hall County Board of Supervisors hereby authorizes the Hall County Clerk to publish such notices as required by law to insure compliance.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_.

Resolution moved by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

VOTE:

Scott Arnold	For____; Against____; Abstained____; Not Present____.
Richard Hartman	For____; Against____; Abstained____; Not Present____.
William P. Jeffries	For____; Against____; Abstained____; Not Present____.
Pamela Lancaster	For____; Against____; Abstained____; Not Present____.
Margaret Landis	For____; Against____; Abstained____; Not Present____.
Lonnie Logan	For____; Against____; Abstained____; Not Present____.
Bob Humiston	For____; Against____; Abstained____; Not Present____.

HALL COUNTY BOARD OF SUPERVISORS

\_\_\_\_\_  
Richard Hartman, Chairman of the Board of Supervisors

\_\_\_\_\_  
Marla J. Conley Hall County Clerk

10 DISCUSS AND APPROVE RESOLUTION FOR LAW ENFORCEMENT CHECKNG ACCOUNT: County Clerk Marla Conley explained that this account was established by the County Attorney's office and during the county audit the resolution was not found so it was recommended to prepare this resolution for the board's approval. Logan made a motion and Lancaster seconded to approve Resolution #00-0104 for the Law Enforcement Checking Account. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

RESOLUTION # 00-\_\_\_\_\_

A RESOLUTION ESTABLISHING A LAW ENFORCEMENT  
PETTY CASH FUND FOR THE HALL COUNTY ATTORNEY'S OFFICE

WHEREAS, Neb. Rev. Stat. 23-106 permits the establishment of petty cash funds for the purpose of making payment for subsidiary general operational expenditures and purchases: and

WHEREAS, it has been determined that it is necessary and in the best interest to establish Law enforcement Petty Cash Fund for the Hall County Attorney's Office to be used for miscellaneous general operational expenditures and Purposes; and

WHEREAS, it has been determined that \$2,500.00 be the amount of money carried in such petty cash fund.

NOW THEREFORE BE IT RESOLVED that the Hall County Board of Supervisors hereby established a petty cash fund for the Hall County Attorney's Office in the amount of \$2,500.00 to be used for miscellaneous general operational expenditures and purchases.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_.

Resolution moved by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

VOTE:

Scott Arnold                      For\_\_\_\_; Against\_\_\_\_; Abstained\_\_\_\_; Not Present\_\_\_\_.



Richard Hartman	For____; Against____; Abstained____; Not Present____.
William P. Jeffries	For____; Against____; Abstained____; Not Present____.
Pamela Lancaster	For____; Against____; Abstained____; Not Present____.
Margaret Landis	For____; Against____; Abstained____; Not Present____.
Lonnie Logan	For____; Against____; Abstained____; Not Present____.
Bob Humiston	For____; Against____; Abstained____; Not Present____.

## HALL COUNTY BOARD OF SUPERVISORS

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Richard Hartman, Chairman of the Board of Supervisors

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Marla J. Conley Hall County Clerk

**12 EXECUTIVE SESSION - TORT CLAIM OF ANOULOM SAYAKHOM AND ANOULAK SAYAKHOM:** Logan made a motion and Jeffries seconded to go into executive session concerning the tort claim. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

10:58 a.m. executive session

11:00 a.m. Logan made a motion and Arnold seconded to go out of executive session. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

**ACTION ON CLAIM:** Jeffries made a motion and Lancaster seconded to deny the claim from Anoulom Sayakhom and Anoulak Sayakhom. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

**14 DISCUSS AND APPROVE REUSE COMMITTEE'S REQUEST FOR EXPENSES TO BE PAID FROM REUSE LINE ITEM:** Landis stated that \$100,000.00 was budgeted for the survey work and other expenses for the Cornhusker Army Ammunition Plant that the Reuse Committee can use. The last of agricultural land is scheduled to be sold. The history committee would like something to request permission from the county board to use some of the funding to pay the expenses of preserving the history of CAAP. They do not have any definite cost but they have some expenses from the aerial photos that have been taken. Jeffries questioned if the city has been included in this project and if they will help with the expenses. This has not been discussed but the committee is looking at acquiring one of the houses for this project. Landis stated that part of the surveying cost will be paid back when the land is sold. Stuhr Museum and the Hall County Historical Society are part of the history committee. Landis suggested also using keno funds for this project. Landis made a motion and Logan seconded to authorize the history committee to use money in reuse committee line item for the expenses. The county board will approve the expenditures when the claims are presented for payment.

Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

16 DISCUSS BOARD OF ADJUSTMENT VACANCY: The County Board accepted the letter of resignation from Ron Rockwell for the Board of Adjustment at the last county board meeting. County Building Inspector Max Boerson has an alternate member for the board of adjustment and in the past he has made a recommendation to the Board of Supervisors to use the alternate member for the replacement. Mr. Boerson would like to move his current alternate, Don Deitemeyer, to fill the vacancy on the Board of Adjustment and then recommend an alternate to the County Board for their approval. Discussion was held on advertising for the positions. Lancaster stated that the alternate would know what the job entails and it would make sense to move him to the board position. Lancaster made a motion and Logan seconded to follow Max Boerson's recommendation to move the alternate up to the board and the County Board picks the alternate for the Board of Adjustment. Arnold, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and Landis voted no. Motion carried.

18 APPROVE CLAIM FOR HALL CO. AIRPORT: County Clerk Marla Conley explained that this claim is for grant funds that were electronically transferred to the County Treasurer's office on November 6. The request for the funds was signed and submitted to the Nebraska Department of Economic Development and were received. Lancaster made a motion and Jeffries seconded to approve the claim for the Hall County Airport in the amount of \$55,199.00 for the grant funds. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

19 DISCUSS CO. BUILDING DISPLAY: Lancaster stated she would like to see the county buildings have a Christmas display. She would like to see large wreaths on the buildings. She checked one business and the wreaths are less than \$15.00 apiece so this could be done at a minimal cost. The Hall County Park is beautiful but it would be nice to address the other buildings. Lancaster made a motion and Logan seconded to purchase wreaths from miscellaneous general fund from the miscellaneous line item. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

Jeffries stated that a second item under this topic he would like to see done, is to light the tower on the courthouse like tower at St. Mary's Cathedral. Jeffries stated he had talked to an electrician and this project could be done. Landis made a motion and Lancaster seconded to authorize Bud Jeffries to check on the lighting of the Courthouse tower year round. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

15 COMMENCE AUDIT OF MONTHLY CLAIMS AND ACTION ON CLAIM AUDIT: The board members reviewed the monthly claims. Logan thanked the computer committee for the spreadsheet explaining the expenditures the amount paid to ABACUS. The board reviewed the medical expenses from the jail. Discussion was held on contacting the legislature on the cost of medical expenses to counties. The County Board authorized Lonnie Logan to draft a letter to our state senators and to NACO addressing this matter. Logan made a motion and Jeffries seconded to approve the claims as audited. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

**BOARD ASSISTANT'S REPORT:** Board Assistant Stacy Ruzicka reviewed the meeting for the board members and asked how the board wanted to schedule the meetings for December 2001. The second and fourth Tuesday's would be December 11<sup>th</sup> and 25<sup>th</sup>. The board stated to schedule the meetings for December 11<sup>th</sup> and December 18<sup>th</sup>, 2001. She reminded the board members of a press conference at the Hall County Airport on Thursday. The flu shots for the county employees will be available tomorrow from 8:30 a.m. to 4:30 a.m. The classification committee will meet after the board meeting and the quarterly jail tour will be held today.

**BOARD MEMBER'S REPORTS:** Logan – He attended the merit commission meeting and county government day.

Jeffries – He attended county government day Monday, the reuse meetings and the extension board meeting. The extension board will be holding their Christmas event December 7, and if anyone is interested in attending to contract the extension office.

Lancaster – She stated the HeadStart was held November 13<sup>th</sup> through the 17<sup>th</sup> and the committee met with the federal representatives. The report will be completed in 45 to 60. She stated that HeadStart has done everything and more that was requested from the last reviews. In the last review they requested oversight on HeadStart reports and additional signatures on the checks issued from HeadStart and the county board representatives have done that. The review recommended that a corporate cooperative board should be in place. She also attended the computer committee meetings. She reported that Pat Downs with the Economic Development Corporation has resigned and this will be a big loss to the community. The search committee will start looking for a replacement again. She also attended the reception for Irene Abenethy and Bill Barrett. Lancaster stated that the Convention Visitors Bureau received a Union Pacific crossing light and would like to place the light by the tourism caboose. But it will require footings and electrical work to install it. The Hall County Public Works Department has done repair work to the cement slab at the caboose but they cannot be expected to do all of the work on projects like this free of charge. Discussion was held concerning this and it was suggested that the road department prepare an estimate on the cost of the project. Lancaster stated that she completed the citizens police academy at the Law Enforcement Training Center.

Arnold – He reported that he attended the HeadStart review meetings. He attended the computer committee meetings and reported that some of the software programs are causing problems and there some issues of the hardware. He also stated that training is an issue that needs to be to be addressed.

Humiston - He reported that he also completed the citizens police academy. He also attended the computer committee meetings, county government day and the reception for Irene Abernethy and Bill Barrett.

Landis – She reported that the CAAP history committee will meet on November 30 and there will be a Reuse Committee meeting on December 11. The request for designation of land at CAAP could cause serious problems in the future. This will be discussed and brought back to the then entire county board.

Hartman – He attended the reuse committee meeting and county government day.

NEW OR UNFINISHED BUSINESS: Chairman Hartman called for new or unfinished business and no one responded.

Meeting adjourned at 12:00 p.m. The next meeting will be December 5<sup>th</sup> at 9:00 a.m.

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Marla J. Conley Hall County Clerk